

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004172

FILED
Jan 27, 2005
Secretary of State

Entity Name: MORALES CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

4705 STONE HOLLOW COURT
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4705 STONE HOLLOW COURT
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3703698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, RUSSELL R
1904 E. BUSCH BLVD.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORRALIZA, CHRISTOPHER
Address: 542 PENN MANOR DR
City-St-Zip: NEWARK, DE 19711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER CORRALIZA

MGRM

01/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date